



BLACKPOOL COUNCIL

Tuesday, 12 September 2017

To: The Members of Blackpool Council

Mr Mayor, Ladies and Gentlemen

You are hereby summoned to attend a meeting of **Blackpool Council** to be held in the Council Chamber at the Town Hall, Blackpool on Wednesday, 20 September 2017 commencing at 6.00 pm for the transaction of the business specified below.

A handwritten signature in black ink, appearing to read 'David Lewis'.

Director of Governance and Partnerships

Business

1 DECLARATIONS OF INTEREST

Members are asked to declare any interests in the items under consideration and in doing so state:

- (1) the type of interest concerned; and
- (2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Governance in advance of the meeting.

2 MINUTES OF THE MEETINGS HELD ON 28 JUNE AND 19 JULY 2017 (Pages 1 - 6)

To agree the minutes of the meetings held on 28 June and 19 July 2017 as true and correct records.

3 ANNOUNCEMENTS

To receive official announcements from the Mayor.

4 PUBLIC REPRESENTATIONS (Pages 7 - 8)

To receive a representation from a member of the public in accordance with Procedure Rule 9.

5 EXECUTIVE REPORTS AND COMBINED FIRE AUTHORITY REPORTS (Pages 9 - 28)

To consider the attached reports to Council from the Leader of the Council, the Deputy Leader of the Council (Tourism, Economic Growth and Jobs) and the Cabinet Secretary (Resilient Communities) and the Combined Fire Authority report
Members are reminded that:

- Each Senior Executive Member * has up to three minutes to present their report, after which there will be a period of no longer than 25 minutes per report for questions/comments (a green card will give a one minute warning, red for the end of the debate).
- There will be three minutes per question/ comment from any Councillor on anything within the portfolio and no limit to the number of times a Councillor can ask a question.
- There will be a period of up to 25 Minutes for a response from the Senior Executive Member * (or relevant Cabinet Member) at the end of the questions/ comments for each report.

* or Combined Fire Authority representative

6 COMMITTEE MEMBERSHIP (Pages 29 - 32)

The Council will be asked to consider the appointment of a Vice Chairman for the Appeals Committee, in accordance with the Council's Constitution and the Local Government Act 1972 and following a recruitment process, to consider the recommendation of the Recruitment Panel (chaired by Councillor Galley) for the appointment for an independent member of the Audit Committee.

7 RELATIONSHIPS WITH COMPANIES (Pages 33 - 44)

To consider the proposals with regard to the Council's role with its wholly owned companies.

8 MOTIONS AT COUNCIL (Pages 45 - 48)

To consider the attached motions, which have been submitted in accordance with Procedure Rule 12.1.

Venue information:

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Yvonne Burnett, Democratic Governance Senior Adviser, Tel: (01253) 477034, e-mail yvonne.burnett@blackpool.gov.uk

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.